

*North Miami C.R.A. Advisory Committee
Summary Minutes*

*June 4, 2018
6:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

The Special CRA Advisory Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Monday, June 4, 2018, beginning at 6:48 p.m.

(Phonetic spelling of each speaker’s name may be used throughout the minutes unless correct spelling is known.)

I. CALL TO ORDER / ROLL CALL

ROLL CALL

Mr. Sanchez	Here	Mr. McDearmaid	Here
Ms. Geimer	Here	Dr. Millien	Absent
Mr. Each	Absent	Mr. Reynolds	Here
Ms. Cobo	Here	Ms. Cohen	Absent
Ms. Estime-Irvin	Here	Ms. Couch	Here

- CRA Director Soray-Cameau: We have quorum.

II. PLEDGE OF ALLEGIANCE

- *Mr. McDearmaid*

III. APPROVAL OF MINUTES – May 7, 2018

- Motion made by Ms. Geimer to approve the minutes of May 7, 2018. Seconded by Ms. Estime-Irvin. Motion made and approved.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #2 – Fair Play, Inc. Rehabilitation Grant Request – 13870 West Dixie Highway

- CRA Director Cameau: The property is located at 13870 West Dixie Highway. The grant request is to completely renovate the property. The improvements are interior/exterior renovations. The lowest bid is \$135,885.00. The grant request is for \$67,942.50. Staff recommends approval.

- Motion made to approve the grant request by Ms. Estime-Irvin. Seconded by Ms. Cobo. Motion made and approved.

Agenda Item #1 – *Flag Lady, Inc. Rehabilitation Grant Request – 13886 West Dixie Highway*

- CRA Director Cameau: The property is located at 13886 West Dixie Highway. The grant request is to completely renovate the property. The improvements are interior/exterior paint, flooring, light fixtures, impact windows and doors, security installation and signage. The lowest bid is \$277,065.00 from Miami Skyline. The maximum grant request allowed is \$100,000.00. Staff recommends approval for the maximum allowable.

- Motion made to approve the grant request by Ms. Estime-Irvin. Seconded by Ms. Couch. Motion made and approved.

Agenda Item #3 – *126 Dixie, Inc. Rehabilitation Grant Request – 12615 West Dixie Highway*

- CRA Director Cameau: The property is located at 12615 West Dixie Highway. The grant request is to renovate the property. The improvements are for exterior paint, roof, signage, light fixtures, impact windows/doors and landscaping. The lowest bid is \$267,375.00. The maximum grant request allowed is \$100,000.00. Staff recommends approval for the maximum allowable.

- Motion made to approve the grant request by Mr. Sanchez. Seconded by Ms. Estime-Irvin. Motion made and approved.

Agenda Item #4 – *126 Dixie, Inc. Rehabilitation Grant Request – 12625 West Dixie Highway*

- CRA Director Cameau: The property is located at 12625 West Dixie Highway. The grant request is to renovate the property. The improvements are exterior paint, light fixtures, impact windows and doors, landscaping and signage. The lowest bid is \$146,740.00. The grant request is \$73,370.00. Staff recommends approval.

- Motion made to approve the grant request by Ms. Geimer. Seconded by Mr. Sanchez. Motion made and approved.

Agenda Item #5 – *Arterial, LLC. Beautification & Enhancement Grant Request*

- CRA Director Cameau: The property is located at 799 N.E. 125th Street. The grant request is to beautify and enhance the property. The improvements are exterior paint, light fixtures, awning replacement, pressure clean the existing exterior tile, asphalt

repavement and restriping the parking lot. The lowest bid is \$22,579.37. The maximum grant request allowed is up to \$25,000.00. Staff recommends approval.

- Motion made to approve the grant request by Ms. Cobo. Seconded by Ms. Estime-Irvin. Motion made and approved.

Agenda Item #6 – Resolution to Approve P.E. Services LLC for MOCA Plaza Renovation

- Purchasing Director Destrade: The recommendation to award the contract to P.E. Services, LLC. The bid was issued on March 9, 2018. There were 13 sealed bids for the contract. The lowest responsive and responsible bidder was P.E. Services, LLC. The recommended bid amount is \$856,820.00. The duration for the project is 120 days from issuance of notice to proceed. The contractor has committed to the deadline for completion.

- Motion made to approve the grant request by Ms. Estime-Irvin. Seconded by Mr. Reynolds. Motion made and approved.

Agenda Item #7 – Resolution to Approve Contract Agreement with AECOM for \$40,825 for 3D Scan of Downtown

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO ABANDON THE NORTHEAST 124TH STREET RIGHT-OF-WAY, BETWEEN N.E. 18TH AVENUE AND THE EAST 375 FEET OF N.E. 18TH AVENUE IN THE CITY OF NORTH MIAMI.

- Purchasing Director Destrade: The recommendation to award the agreement with AECOM for \$40,825.00 to provide high definition 3D laser surveying services for the N.E. 125th Street corridor, specifically the area of N.E. 125th Street between West Dixie Highway and N.E. 6th Avenue and N.E. 10th Avenue. The scope of work is attached to the agenda item. The proposed not to exceed \$40,825.00.

- Motion made to approve the grant request by Ms. Estime-Irvin. Seconded by Ms. Cobo. Motion made and approved 5 – 2.

V. CRA ATTORNEY REPORT

- None

VI. CRA EXECUTIVE DIRECTOR REPORT

- CRA Police Officer Quarterly Report

- The report given reflected the northwest corridor January 1, 2017 through March 31, 2017. Officers made 295 business contacts, 608 business checks, 592 parking lot checks and answered 4 calls for services, while encountering 662 people. Additional report reflected the northwest corridor during. October 1, 2017 through December 31, 2017, Officers made 639 business checks, 624 parking lot checks and answered 7 calls for service, while encountering 617 people.

- TOD Workshop Update/Save the Date – June 14th

- The final Mobility Hub Workshop is Thursday, June 14th at 6 pm. They will work on the Master Plan and bring it to the committee and the board in September. July is the last meeting before recess. The budget presentation will be held in September and also the mobility hub Master Plan.

VII. PUBLIC COMMENTS

- Mr. Burns: Discussion on the property owners that are making the investments and the changes in the City. After 11 years, we don't have one singular project that we can refer to. There are too many studies and not enough projects. Residents want redevelopment but they don't want it in their communities. We cannot continue to say no to new development that comes to our City.

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

- Motion made and approved.